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CALIFORNIA FEDERAL BANK EMPLOYEE BENEFITS PLAN

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Attorneys for Plaintiff
GLORIA MCKNIGHT

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

Plaintiff Gloria McKnight and Defendants Life Insurance Company of North America and California Federal Bank Employee Benefits Plan have reached a resolution of this matter. The parties agree to dismiss this action in its entirety with prejudice, pursuant to Fed.R.Civ.P. 41(a). Each party shall bear its own fees and costs.

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1 The parties seek the Court's approval of dismissal of this action with prejudice through
2 the order listed *infra*.

3 DATED: January ___, 2006

SEYFARTH SHAW LLP

9 DATED: January ___, 2006

LAW OFFICES OF JESSE S. KAPLAN

11 By _____
12 Carolyn A. Knox
13 Attorney for Defendant
14 LIFE INSURANCE COMPANY OF
15 NORTH AMERICA and CALIFORNIA
16 FEDERAL BANK EMPLOYEE
17 BENEFITS PLAN

11 By _____
12 Jesse S. Kaplan
13 Attorney for Plaintiff
14 GLORIA MCKNIGHT

14 **IT IS SO ORDERED.**

16 DATED: February 1, 2006

17 _____
18 /s/ Frank C. Damrell Jr.
19 _____
20 The Honorable Frank C. Damrell
21 United States District Judge

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